



**UNIVERSITY OF GUAM  
UNIBETSEDAT GUAHAN**

**Board of Regents**

UOG Station, Mangilao, Guam 96923  
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**Special Meeting Minutes  
September 3, 2015**

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Regents (BOR) was called to order by BOR Chairperson William Leon Guerrero on September 3, 2015, at 5:30 p.m., in AV Room #1, University of Guam RFK Library, Tan Siu Lin Building, notice of such meeting having been duly and regularly provided by the BOR. Regent Hage Paul was absent due to a scheduling conflict.

**QUORUM:**

<b>William "Bill" Leon Guerrero</b>	<b>Chairperson</b>
<b>Antoinette "Toni" Sanford</b>	<b>Vice Chairperson</b>
<b>Elvin Chiang</b>	<b>Treasurer</b>
<b>Elizabeth "Betty" Gayle</b>	<b>Member</b>
<b>Mariflor Herrero</b>	<b>Member</b>
<b>Jillette Leon Guerrero</b>	<b>Member</b>
<b>Chris Felix</b>	<b>Member</b>
<b>Joaquin "Danny" Santos Jr.</b>	<b>Member</b>

**ALSO PRESENT:**

<b>Robert A. Underwood</b>	<b>Executive Secretary</b>
<b>Louise M. Toves</b>	<b>Recording Secretary</b>
<b>Victorina M.Y. Renacia</b>	<b>Legal Counsel</b>

**2.0 Resolution No. 15-29, Relative to Approving the Amended Rules and Regulations for the Research/Training Assistantship Program Under the Student Financial Assistance Program Beginning Academic Year 2015-2016**

Regent Felix introduced Resolution No. 15-29, which was duly seconded. Regent Felix asked President Underwood to briefly explain the amendments made. President Underwood reported that the rules were modified to be in line with the requirements of the recent EPSCoR grant award, which will expand the pool of potential applicants. The motion carried.

**3.0 Resolution No. 15-30, Relative to Authorizing the Issuance of a Request for Proposals (RFP) for Investment Advisory Services**

Regent Chiang introduced Resolution No. 15-30, which was duly seconded. He then explained the reason a new provider for investment advisory services is needed, which is outlined in the resolution. The motion carried.

**4.0 Resolution No. 15-31, Relative to Acknowledging and Congratulating the Luen Thai International Group on its 50<sup>th</sup> Anniversary Celebration**

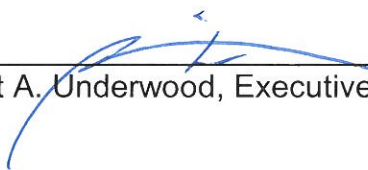
Regent Chiang introduced Resolution No. 15-31, which was duly seconded. President Underwood commented on the close relationship between UOG and Tan Siu Lin, Doctor of Laws *honoris causa*, who is the founder of the Luen Thai International Group. The motion carried.

**5.0 ADJOURNMENT**

Regent moved that the meeting be adjourned, which was duly seconded and carried. Chairperson W. Leon Guerrero adjourned the meeting.

  
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William D. Leon Guerrero, Chairperson

**ATTESTED:**

  
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Robert A. Underwood, Executive Secretary